

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 20, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch
Vice Mayor Plasch called to order the Regular Council meeting of the City of Lexington of March 20, 2014. Councilmember's present: Bailey, Hughes, and Payment Also Present: City Administrator Bill Petracek. Mayor Pitchford was excused.

2. CITIZENS FORUM

No citizen was present to address the Council.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve the agenda as presented. Motion carried 4-0.

4. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – March 12, 2014
- B. Memo - Anoka County – Potholes in Anoka County
- C. North Road Sanitary Sewer Rehabilitation Notice

No discussion and no action taken.

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 6, 2014
Recommendation to Approve Claims and Bills:
Check #'s 13236 through 13237
Check #'s 38160 through 38202
Check #'s 9822 through 9838

Motion was made by Councilmember Hughes, seconded by Councilmember Bailey to approve the Consent Agenda as presented. Motion carried 4-0.

Action Items:

6. ACTION ITEMS:

No action items

7. MAYOR AND COUNCIL INPUT

Discussion and no action taken.

8. ADMINISTRATOR INPUT

No input.

9. ADJOURNMENT

Motion made by Councilmember Hughes, and seconded by Councilmember Bailey to adjourn the Regular Council meeting of March 20, 2014 @ 7:06 pm. Motion carried 4-0.

I hereby certify that the March 20, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 3, 2014.

Bill Petracek
City Administrator

/mv